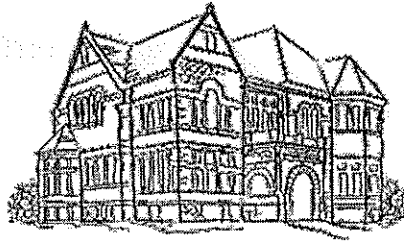


TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



FORBES library
NORTHAMPTON'S
PUBLIC
LIBRARY

DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

20 West Street, Northampton, MA 01060

Regular Monthly Meeting of the Trustees of Forbes Library

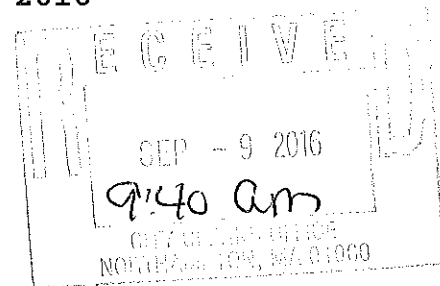
Thursday, September 15, 2016

4:00 PM

Watson Room

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Department Report - Reference Department
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: Wednesday, October 19, 6:30 / Watson Room
 - Friend of Forbes Meeting: Wednesday, October 5, 6:30
 - Coolidge Advisory Committee: Monday at 4:00: December 5 (Russ Carrier)
9. Communications
 - Notification to Abutters from Smith College
 - Letter from Scott Morin
 - Letter from Janet Moulding
 - Email from City Council Secretary
10. Financial Report
 - a. FY16 End of Year Report (Janet Moulding)
11. Action Items
 - a. Library Banners (Lisa Downing)
 - b. Replacing Treasurer (Janet Moulding)
 - c. Director Search Committee (Marjorie Hess)
 - d. Gifts, Bequests, Sales, etc.
 - e. Executive Session
 - The Trustees are requested to go into executive session to discuss pending legal issues.
12. Informational Items
 - a. LSTA Grant Report (Lisa Downing)
 - b. Head of Children's Department (Janet Moulding)
 - c. Window & HVAC Project (Janet Moulding)
 - d. Refugee Families in Northampton (Lisa Downing)
 - e. Orpheus and Eurydice (Janet Moulding)
 - f. Letter to Gazette 8/26 about CCPLM (Janet Moulding)
 - g. Mural on Children's Stairway (Janet Moulding)
 - h. Outreach Delivery Service (Lisa Downing)
 - i. Fish Tank (Janet Moulding)
 - j. Reports on workshops/meetings/activities
 - i. None this month
13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary